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7 November, 1997

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Reply To:

Winter Park Office

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-11/10/97--01030--008
*****70.00 *****70.00

Re: Triple A Farms, Inc.

Dear Sir or Madam:

I enclose the following:

1. Executed original and 1-copy of Articles of incorporation including Acceptance of Registered Agent Designated in Articles; and
2. Our firm's check in the amount of \$70 in payment of:
 - a) profit corporation filing fee \$ 35.00
 - b) Registered Agent designation 35.00

Please file the enclosed Articles and return a stamped copy to this office.

Sincerely yours,

RALPH V. HADLEY, III

RVH,III/ja

Encs.

FILED
97 NOV 10 AM 10:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97-11-14-97

ARTICLES OF INCORPORATION
OF
TRIPLE A FARMS, INC.

FILED
97 NOV 10 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: TRIPLE A FARMS, INC.

The address of the principal office of this corporation shall be 8575 Chickasaw Farms, Orlando, Florida 32725, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 8575 Chickasaw Farms, Orlando, FL 32725, and the name of the initial registered agent of the corporation at that address is Adalberto Arana.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Adalberto Arana.

ARTICLE VII. SPECIAL PROVISION

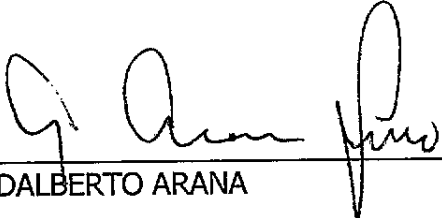
This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Adalberto Arana
8575 Chickasaw Farms
Orlando, Florida 32725

IN WITNESS WHEREOF, the undersigned being the sole subscriber to these Articles of Incorporation, does hereby make and file the Articles of Incorporation, and certifies that the facts herein stated are true, and accordingly, has hereunto set his hand and seal this 5th day of November, 1997.


ADALBERTO ARANA

STATE OF FLORIDA
COUNTY OF ORANGE

SWORN TO AND SUBSCRIBED before me this 5th day of November, by
Adalberto Arana, who is personally known to me.



JOYCE M. ADKINS
MY COMMISSION # CC460000 EXPIRES
June 20, 1999
BONDED THRU TROY FAIR INSURANCE, INC.

NOTARY PUBLIC

(Sign) Joyce M. Adkins
(Print) Joyce M. Adkins

STATE OF FLORIDA AT LARGE (SEAL)

MY COMMISSION EXPIRES:

COMMISSION NO. _____

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Adalberto Arana, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under §607.0505, Florida Statutes.

Adalberto Arana
Adalberto Arana

FILED
97 NOV 10 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA